

YADKIN COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

Yadkin County Human Services Building
217 East Willow Street, Yadkinville, NC 27055

MONDAY, MAY 4, 2009

9:00 AM

A G E N D A

NO.	TIME	ITEM	PRESENTER	PAGE
I.	9:00am	<u>Call to Order</u>	Chairman Wagoner	
II.		<u>Roll Call</u>	Clerk to the Board	
III.		<u>Invocation</u>	County Attorney Graham	
IV.	9:05am	<u>Pledge of Allegiance</u>	Chairman Wagoner	
V.	9:10am	<u>Adjustments/Adoption of Agenda</u>	The Board	
VI.	9:15am	<u>Public Comments</u> The Public is asked to limit comments to no more than 5 minutes. There is a limit of no more than 2 speakers “for” and 2 speakers “against” any particular issue. Comments must be made in a civil and calm manner. Any issue requiring an actual vote of the Board may not be considered, at the earliest, until the next Regular Meeting. All speakers to the Board under this section are limited to 1 appearance, on the same topic, within a 4 week period. The Board will not address questions during this portion. Questions may be answered by an individual Board member during Commissioner Comments or you may contact the County Manager’s office at 336-679-4200.		
VII.	9:35am	<u>Approval of Minutes:</u> December 1, 2008 Closed Session (postponed until Nonni’s official announcement) April 20, 2009 Regular Meeting April 27, 2009 Joint Meeting w/ BOE	The Board	1 2-19 20-23

VIII. Public Hearing/Action to Set Public Hearing:

**** Special Note:** Comments are limited to 15 minutes ‘for’ and 15 minutes ‘against’ any one issue with an additional 15 minutes for administrative discussion.

There are no public hearings or action to set a public hearing at today’s meeting.

IX. 9:40am Board Appointments:

(1) Yadkin County Jury Commission	24
(2) Voluntary Ag. District Board	25

X. 9:45am Reports/Requests of the Board:

(1) Yadkin County EMS - Special Event Fees	<u>Brent Hawks</u> , EMS Director	26-27
(2) Updates: Utilities CDBG Rural Center	<u>Randy Darden</u> , JJ&G	

XI. 10:10am Board Action:

(1) Budget Amendments: Public Buildings		28
NC Cooperative Extension		29
(2) Solid Waste Franchise	<u>Cheri Cranfill</u> , Director	30-34
	Solid Waste	
(3) Amendment No. 1 – 5D Project	<u>Jason Walker</u> , Director of	35
	Soil and Water	

**XII. 10:30am Recess
(Time may vary at discretion of Chairman)**

XIII. 10:45am Manager’s Reports: County Manager

Insurance Quotes (if available)	36-39
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XIV. 11:00am **Calendar Notes:** County Manager

- (1) Special Meeting w/ Farm Bureau Board of Directors, Monday, May 4, 2009 at 7:30am at Ace's Family Restaurant
- (2) Budget Workshops: (Schedule Attached) 40-42
Wed., May 6, 2009, 6:30pm
Tues., May 12, 2009, 6:30pm
Wed., May 20, 2009, 6:30pm
- (3) Public Hearing for the Proposed 2009-2010 Yadkin County Budget will be held on Monday, June 1, 2009 at 7:00pm in the Commissioners Meeting Room of the Human Resources Building

XV. 11:05am **Commissioner Comments** The Board

XVI. **Closed Session** Board/Attorney/Manager
**If needed and may be reordered at the discretion of the Board*

XVII. **Adjournment**

Special Note to the Public: *Any individual with a disability who wishes to attend or participate in the Commission meeting is asked to contact the Office of the Clerk to the Board or the County Manager at 336-679-4200 no later than 12:00 noon on the Friday prior to the Monday meeting so that adequate plans for accommodation can be arranged.*